

Date: 01/18/2024
Time: 12:15 PM

Location: DC

Federal Bureau of Prisons
TRUVIEW
Inmate Center Report
Sensitive But Unclassified

Reg #: 95079038	Start Date: 10/1/2015	End Date: 1/18/2024			
<input checked="" type="checkbox"/> Money Received	<input checked="" type="checkbox"/> Money Sent	<input type="checkbox"/> Contact List	<input type="checkbox"/> Addresses	<input type="checkbox"/> Phone List	<input type="checkbox"/> Calls
<input type="checkbox"/> Email List	<input type="checkbox"/> Messages	<input type="checkbox"/> Visitor List	<input type="checkbox"/> Visits	<input type="checkbox"/> Timeline	

Money Received

Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
1/10/2024 2:40:41 PM	FLX	Payroll - IPP	\$15.00						
1/6/2024 5:01:18 AM	FLX	Lockbox - CD	\$50.00	GARVEY, DEB		BAINBRIDGE IS	WA	98110	
12/13/2023 5:00:49 AM	FLX	Lockbox - CD	\$4.00	US DEPT		FLORENCE	CO	81226	
12/8/2023 1:52:42 PM	FLX	Payroll - IPP	\$15.00						
12/7/2023 5:00:30 AM	FLX	Lockbox - CD	\$50.00	GAREY, DEBRA		BAINBRIDGE IS	WA	98110	
11/9/2023 3:06:06 PM	FLX	Western Union	\$50.00	GARVEY, DEBRA		BAINBRIDGE ISLAND	WA	98110	
11/9/2023 7:38:04 AM	FLX	Payroll - IPP	\$15.00						
11/3/2023 11:06:27 AM	FLX	Western Union	\$200.00	TSARNAEVA, AILINA		WEST NEW YORK	NJ	07093	
10/10/2023 11:32:43 AM	FLX	Payroll - IPP	\$15.00						
9/8/2023 9:11:42 AM	FLX	Payroll - IPP	\$15.00						
9/6/2023 5:07:45 AM	FLX	Western Union	\$300.00	TSARNAEVA, AILINA		WEST NEW YORK	NJ	07093	
8/10/2023 2:56:09 PM	FLX	Payroll - IPP	\$15.00						
7/10/2023 1:44:55 PM	FLX	Payroll - IPP	\$15.00						
6/15/2023 4:06:10 PM	FLX	Western Union	\$300.00	TSARNAEVA, AILINA		WEST NEW YORK	NJ	07093	
6/9/2023 8:12:01 AM	FLX	Payroll - IPP	\$15.00						
5/10/2023 10:16:57 AM	FLX	Payroll - IPP	\$15.00						
4/3/2023 10:06:28 AM	FLX	Money Gram	\$100.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
1/20/2023 3:06:09 PM	FLX	Money Gram	\$100.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
1/10/2023 8:38:41 AM	FLX	Payroll - IPP	\$15.00						
12/9/2022 6:54:29 AM	FLX	Payroll - IPP	\$5.25						
11/23/2022 4:06:23 PM	FLX	Money Gram	\$100.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
11/10/2022 9:12:54 AM	FLX	Payroll - IPP	\$5.25						
10/30/2022 5:00:49 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/7/2022 9:41:51 AM	FLX	Payroll - IPP	\$5.25						
9/28/2022 5:01:26 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
9/21/2022 1:06:19 PM	FLX	Money Gram	\$75.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
9/9/2022 9:00:58 AM	FLX	Payroll - IPP	\$21.00						
8/21/2022 5:01:08 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/22/2022 5:01:12 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/8/2022 7:09:30 AM	FLX	Payroll - IPP	\$5.25						
6/19/2022 5:00:51 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
6/10/2022 7:32:42 AM	FLX	Payroll - IPP	\$5.25						
5/18/2022 5:01:22 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
5/10/2022 6:44:01 AM	FLX	Payroll - IPP	\$5.25						
4/19/2022 5:01:10 AM	FLX	Lockbox - CD	\$30.00	FORDYCE		INDIANAPOLIS	IN	46241	
4/8/2022 4:06:25 PM	FLX	Money Gram	\$50.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
4/8/2022 7:38:30 AM	FLX	Payroll - IPP	\$15.00						
3/13/2022 5:01:20 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
3/10/2022 6:41:29 AM	FLX	Payroll - IPP	\$15.00						
2/17/2022 10:06:17 AM	FLX	Money Gram	\$50.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
2/10/2022 2:44:57 PM	FLX	Payroll - IPP	\$12.00						
2/9/2022 5:00:40 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/16/2022 5:00:52 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/11/2022 6:21:33 AM	FLX	Payroll - IPP	\$15.00						
12/20/2021 5:01:03 AM	FLX	Lockbox - CD	\$40.00	FORDYEE, BETTY		INDIANAPOLIS	IN	46241	
12/10/2021 1:35:55 PM	FLX	Payroll - IPP	\$15.00						
12/7/2021 5:06:26 AM	FLX	Money Gram	\$100.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
11/19/2021 5:00:29 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
11/10/2021 1:56:19 PM	FLX	Payroll - IPP	\$15.00						
11/2/2021 5:01:58 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/29/2021 5:06:33 AM	FLX	Money Gram	\$100.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
10/20/2021 5:00:34 AM	FLX	Lockbox - CD	\$35.00	FORDYCE		INDIANAPOLIS	IN	46241	
10/8/2021 1:34:03 PM	FLX	Payroll - IPP	\$15.00						
10/5/2021 12:06:30 PM	FLX	Money Gram	\$50.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
10/1/2021 5:01:21 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
9/10/2021 1:39:46 PM	FLX	Payroll - IPP	\$15.00						
8/20/2021 5:01:22 AM	FLX	Lockbox - CD	\$35.00	FORDYEE, BETTY		INDIANAPOLIS	IN	46241	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
8/10/2021 3:11:08 PM	FLX	Payroll - IPP	\$15.00						
7/17/2021 5:00:55 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/9/2021 1:07:35 PM	FLX	Payroll - IPP	\$15.00						
6/27/2021 5:00:47 AM	FLX	Lockbox - CD	\$35.00	FORDYCE		INDIANAPOLIS	IN	46241	
6/23/2021 1:06:24 PM	FLX	Money Gram	\$200.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
6/22/2021 5:01:09 AM	FLX	Lockbox - CD	\$1,400.00						
6/10/2021 1:22:25 PM	FLX	Payroll - IPP	\$15.00						
5/30/2021 5:01:13 AM	FLX	Lockbox - CD	\$250.00			BROOKLYN	NY	11201	
5/12/2021 5:00:43 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
5/10/2021 1:47:40 PM	FLX	Payroll - IPP	\$15.00						
5/5/2021 5:01:18 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
4/9/2021 1:02:41 PM	FLX	Payroll - IPP	\$12.00						
4/6/2021 5:02:23 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BTTY		INDIANAPOLIS	IN	46241	
3/29/2021 5:01:34 AM	FLX	Lockbox - CD	\$250.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
3/15/2021 5:01:41 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
3/10/2021 12:39:30 PM	FLX	Payroll - IPP	\$15.00						
2/27/2021 5:01:07 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
2/14/2021 5:00:43 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
2/10/2021 2:24:56 PM	FLX	Payroll - IPP	\$15.00						
2/6/2021 5:01:42 AM	FLX	Lockbox - CD	\$250.00	FED DEFNDERS NY		BROOKLYN	NY	11201	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
1/15/2021 5:01:54 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/8/2021 11:18:36 AM	FLX	Payroll - IPP	\$15.00						
12/30/2020 5:01:01 AM	FLX	Lockbox - CD	\$200.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
12/10/2020 1:04:56 PM	FLX	Payroll - IPP	\$15.00						
12/9/2020 5:00:58 AM	FLX	Lockbox - CD	\$45.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
11/29/2020 5:00:58 AM	FLX	Lockbox - CD	\$250.00	FEDERAL DEFENDR		BROOKLYN	NY	11201	
11/10/2020 1:20:59 PM	FLX	Payroll - IPP	\$15.00						
11/8/2020 5:00:29 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/28/2020 3:03:16 PM	FLX	Money Gram	\$250.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
10/15/2020 5:00:55 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/11/2020 11:30:44 AM	FLX	Payroll - IPP	\$15.00						
9/19/2020 5:00:53 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
9/10/2020 1:51:58 PM	FLX	Payroll - IPP	\$15.00						
8/26/2020 6:03:17 PM	FLX	Money Gram	\$250.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
8/14/2020 5:00:18 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
8/10/2020 1:59:16 PM	FLX	Payroll - IPP	\$6.00						
7/15/2020 5:03:15 PM	FLX	Money Gram	\$250.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
7/12/2020 5:01:05 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
7/10/2020 12:47:34 PM	FLX	Payroll - Psych Treatment	\$20.00						
6/10/2020 5:01:07 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
5/26/2020 12:03:19 PM	FLX	Money Gram	\$250.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
5/20/2020 5:01:38 AM	FLX	Lockbox - CD	\$35.00	FERDYEE, BETTY		INDIANAPOLIS	IN	46241	
4/14/2020 5:01:29 AM	FLX	Lockbox - CD	\$35.00	F, BETTY		INDIANAPOLIS	IN	46241	
4/8/2020 11:03:12 AM	FLX	Money Gram	\$250.00	VONDORNUM, DEIRDRE		BROOKLYN	NY	11215	
3/17/2020 5:01:04 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
3/9/2020 5:03:44 AM	FLX	Money Gram	\$20.00	KANE, CAROLINE		GREENSBORO	NC	27410	
2/28/2020 5:01:33 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
2/18/2020 5:00:45 AM	FLX	Lockbox - CD	\$30.00	FORDYEE, BETTY		INDIANAPOLIS	IN	46241	
2/8/2020 5:00:57 AM	FLX	Lockbox - CD	\$250.00	VON DORNUM, DEIRDRE		BROOKLYN	NY	11201	
1/18/2020 5:01:35 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
12/29/2019 5:01:13 AM	FLX	Lockbox - CD	\$200.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
12/27/2019 10:03:14 AM	FLX	Money Gram	\$20.00	KANE, CAROLINE		GREENSBORO	NC	27410	
12/10/2019 5:01:46 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
11/26/2019 5:01:22 AM	FLX	Lockbox - CD	\$250.00			BROOKLYN	NY	11201	
11/16/2019 5:00:49 AM	FLX	Lockbox - CD	\$60.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/29/2019 5:01:19 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
10/2/2019 6:03:13 PM	FLX	Western Union	\$20.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
9/28/2019 5:00:54 AM	FLX	Lockbox - CD	\$250.00			BROOKLYN	NY	11201	
9/11/2019 5:01:29 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
8/27/2019 5:00:26 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
8/10/2019 9:58:20 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/28/2019 5:00:34 AM	FLX	Lockbox - CD	\$250.00	DEIRDRE VON DOR		BROOKLYN	NY	11201	
7/1/2019 5:00:47 AM	FLX	Lockbox - CD	\$60.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
6/28/2019 5:01:23 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
5/29/2019 5:00:38 AM	FLX	Lockbox - CD	\$250.00	, DEIRDKEK		BROOKLYN	NY	11201	
5/17/2019 5:00:42 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
4/29/2019 5:00:44 AM	FLX	Lockbox - CD	\$200.00	DEIRDRE VON DOR		BROOKLYN	NY	11201	
4/12/2019 5:00:45 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, MS BETTY A		INDIANAPOLIS	IN	46241	
3/29/2019 5:01:12 AM	FLX	Lockbox - CD	\$250.00	VON DORNUM, DIERDRE		BROOKLYN	NY	11201	
3/13/2019 5:01:10 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
3/7/2019 5:00:55 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
2/16/2019 5:00:45 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, MS BETTY A		INDIANAPOLIS	IN	46241	
2/8/2019 1:33:15 PM	FLX	Payroll - Psych Treatment	\$30.00						
2/5/2019 5:01:28 AM	FLX	Lockbox - CD	\$260.00			BROOKLYN	NY	11201	
1/15/2019 5:00:46 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
12/15/2018 5:01:44 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
12/1/2018 5:00:26 AM	FLX	Lockbox - CD	\$100.00	GEORGE, SHEREE		FREDERICK	MD	21703	
11/13/2018 5:01:12 AM	FLX	Lockbox - CD	\$35.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/29/2018 5:00:23 AM	FLX	Lockbox - CD	\$250.00	FED DEFENDERS		BROOKLYN	NY	11201	
10/6/2018 5:00:31 AM	FLX	Lockbox - CD	\$35.00	ORDYCE, BETTY		INDIANAPOLIS	IN	46241	
9/29/2018 5:00:57 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
9/10/2018 5:01:03 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, MS BETTY		INDIANAPOLIS	IN	46241	
8/29/2018 5:00:44 AM	FLX	Lockbox - CD	\$250.00	VON DORNUM, DEIRDRE		BROOKLYN	NY	11201	
8/12/2018 5:01:05 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
7/28/2018 5:01:24 AM	FLX	Lockbox - CD	\$200.00	VON DORNUM, DEIDRE		BROOKLYN	NY	11201	
7/10/2018 5:00:55 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
6/26/2018 5:01:09 AM	FLX	Lockbox - CD	\$250.00	VON DORNURRI ES, DEIRDRE		BROOKLYN	NY	11201	
6/24/2018 5:00:57 AM	FLX	Lockbox - CD	\$100.00	GEORGE, SHEREE		FREDERICK	MD	21703	
6/12/2018 5:00:37 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
5/28/2018 5:01:21 AM	FLX	Lockbox - CD	\$200.00	VON DORNUM ESQ, DIRDRE		BROOKLYN	NY	11201	
5/23/2018 5:01:06 AM	FLX	Lockbox - CD	\$100.00			GRAHAM	NC	27253	
5/13/2018 5:01:25 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46202	
4/27/2018 5:01:22 AM	FLX	Lockbox - CD	\$250.00	, DEIRDR		BROOKLYN	NY	11201	

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4/13/2018 5:00:58 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
4/8/2018 5:01:32 AM	FLX	Lockbox - CD	\$3.60	HOBBS, MITCHELL		AUSTIN	TX	78728	
3/31/2018 5:01:08 AM	FLX	Lockbox - CD	\$200.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
3/11/2018 5:01:10 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
3/3/2018 5:01:17 AM	FLX	Lockbox - CD	\$250.00	VON DORRUM, DEIDRE		BROOKLYN	NY	11201	
2/16/2018 5:00:30 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/28/2018 5:00:59 AM	FLX	Lockbox - CD	\$200.00	VON DORNUM ESQ, DEIRDRE		BROOKLYN	NY	11201	
1/12/2018 5:00:45 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/1/2018 5:02:31 AM	FLX	Lockbox - CD	\$250.00	VON DORNUM, DEIRDRE		BROOKLYN	NY	11201	
12/24/2017 5:01:41 AM	FLX	Lockbox - CD	\$50.00	MC GOVERN, KAREN		BLOOMFIELD	NJ	07003	
12/12/2017 5:01:08 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
12/10/2017 5:01:36 AM	FLX	Lockbox - CD	\$100.00	GEORGE, SHEREE		FREDERICK	MD	21703	
12/5/2017 5:01:51 AM	FLX	Lockbox - CD	\$250.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
11/17/2017 5:01:40 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
11/13/2017 5:01:30 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/29/2017 5:01:02 AM	FLX	Lockbox - CD	\$200.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
10/20/2017 5:01:21 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	

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10/15/2017 5:00:56 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
10/4/2017 5:00:45 AM	FLX	Lockbox - CD	\$250.00			BROOKLYN	NY	11201	
9/20/2017 5:00:46 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
9/12/2017 5:01:32 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
8/29/2017 5:01:41 AM	FLX	Lockbox - CD	\$200.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
8/28/2017 5:00:37 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
8/15/2017 5:01:47 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/29/2017 5:01:37 AM	FLX	Lockbox - CD	\$250.00	VON DORNUM ESQ, DEIRDRE		BROOKLYN	NY	11201	
7/23/2017 5:01:08 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, K		BLOOMFIELD	NJ	07003	
7/21/2017 2:23:11 PM	FLX	Lockbox - CD	\$100.00	GEARGE, SHEREE		FREDERICK	MD	21705	
7/17/2017 5:00:46 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
6/21/2017 5:00:24 AM	FLX	Lockbox - CD	\$200.00			BROOKLYN	NY	11201	
6/16/2017 5:00:46 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
6/12/2017 5:01:02 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY A		INDIANAPOLIS	IN	46241	
5/16/2017 5:01:46 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, K		BLOOMFIELD	NJ	07003	
5/10/2017 5:00:09 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
4/23/2017 5:01:14 AM	FLX	Lockbox - CD	\$100.00			BROOKLINE	MA	02445	
4/22/2017 5:00:58 AM	FLX	Lockbox - CD	\$150.00	VON DORNUM, DEIDRE		BROOKLYN	NY	11201	
4/16/2017 5:01:39 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
4/11/2017 5:00:43 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
3/17/2017 5:01:39 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
3/15/2017 5:00:18 AM	FLX	Lockbox - CD	\$160.00	DEIRDRE VON DOR		BROOKLYN	NY	11201	
3/11/2017 5:01:22 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
2/13/2017 5:01:25 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
2/12/2017 5:01:00 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/30/2017 5:00:57 AM	FLX	Lockbox - CD	\$160.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
1/21/2017 5:00:34 AM	FLX	Lockbox - CD	\$23.00	JOHNSON, LESLI		TULSA	OK	74104	
1/13/2017 5:00:39 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/11/2017 5:00:49 AM	FLX	Lockbox - CD	\$50.00	GOVERN, KAREN		BLOOMFIELD	NJ	07003	
1/10/2017 5:01:05 AM	FLX	Lockbox - CD	\$100.00	BURKE, GRAGTON		MEDWAY	ME	04460	
12/15/2016 8:27:59 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
12/12/2016 5:01:08 AM	FLX	Lockbox - CD	\$45.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
12/11/2016 5:00:52 AM	FLX	Lockbox - CD	\$100.00	GEORGE, SHEREE		FREDERICK	MD	21703	
11/11/2016 5:01:13 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
11/11/2016 5:01:11 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/15/2016 5:01:52 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/15/2016 5:01:50 AM	FLX	Lockbox - CD	\$23.00	JOHNSON, LESLIE		TULSA	OK	74104	
10/10/2016 5:01:22 AM	FLX	Lockbox - CD	\$50.00			BLOOMFIELD	NJ	07003	
9/14/2016 5:00:20 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
9/13/2016 5:01:39 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
8/29/2016 5:01:07 AM	FLX	Lockbox - CD	\$50.00	VON DORNUM, DEIRDNE		BROOKLYN	NY	11201	
8/16/2016 5:01:20 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
8/14/2016 5:00:45 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
7/27/2016 5:01:13 AM	FLX	Lockbox - CD	\$250.00	FEDERAL DEFENDE		BROOKLYN	NY	11201	
7/24/2016 5:01:08 AM	FLX	Lockbox - CD	\$50.00	GEORGE, SHEREE		FREDERICK	MD	21703	
7/15/2016 5:01:57 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
7/14/2016 5:00:48 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
7/4/2016 5:03:29 AM	FLX	Western Union	\$15.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	
7/1/2016 5:01:52 AM	FLX	Lockbox - CD	\$50.00	DORNUM, DEIDRE		BROOKLYN	NY	11201	
6/18/2016 5:00:38 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
6/12/2016 5:01:14 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
6/1/2016 5:01:56 AM	FLX	Lockbox - CD	\$60.00	VON DORNUM ESQ, DEIRDRE		BROOKLYN	NY	11201	
5/27/2016 5:01:32 AM	FLX	Lockbox - CD	\$22.00	JOHNSON, LESLIE		TULSA	OK	74104	
5/13/2016 5:01:00 AM	FLX	Lockbox - CD	\$240.00			BROOKLYN	NY	11201	
5/12/2016 5:00:50 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
5/9/2016 5:01:31 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
5/6/2016 7:18:46 AM	FLX	Lockbox - CD	\$50.00	VON DORMUM, DEIRDRE		BROOKLYN	NY	11201	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
4/16/2016 5:01:43 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
4/10/2016 5:01:31 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
3/29/2016 6:03:43 AM	FLX	Western Union	\$15.00	PERROTTA, KIMBERLY		EAST HAMPTON CT		06424	
3/25/2016 5:01:10 AM	FLX	Lockbox - CD	\$30.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
3/19/2016 5:01:31 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, K.		BLOOMFIELD	NJ	07003	
3/18/2016 5:02:06 AM	FLX	Lockbox - CD	\$100.00			BOSTON	MA	02210	
2/28/2016 5:04:10 PM	FLX	Western Union	\$10.00	COLEMAN, CHRISTIAN		CASSVILLE	WV	26527	
2/12/2016 5:02:00 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
2/8/2016 5:01:25 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
1/17/2016 5:01:57 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
1/15/2016 10:03:38 AM	FLX	Money Gram	\$50.00	FRIZZELL, HEATHER		ROSLINDALE	MA	02131	
1/11/2016 5:02:04 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
12/21/2015 5:02:26 AM	FLX	Lockbox - CD	\$100.00	GRORGE, SHEREE		FREDERICK	MD	21703	
12/21/2015 5:02:22 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
12/11/2015 5:01:12 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
12/10/2015 3:03:46 PM	FLX	Money Gram	\$100.00	DELARUE, DENISE		AVONDALE ESTATES	GA	30002	
11/15/2015 5:01:46 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
11/14/2015 5:01:36 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	
10/18/2015 5:02:29 AM	FLX	Lockbox - CD	\$200.00	DUGAN, KIM		MIDDLETOWN	RI	02842	

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Transaction Date	Loc	Trans Type	Amount	Sender Nm	Address	City	St	Zip	Phone
10/18/2015 5:02:26 AM	FLX	Lockbox - CD	\$50.00	MCGOVERN, KAREN		BLOOMFIELD	NJ	07003	
10/16/2015 10:03:33 AM	FLX	Western Union	\$100.00	TSARNAEVA, AILINA		GUTTENBERG	NJ	07093	
10/15/2015 11:04:20 AM	FLX	Western Union	\$50.00	JOHNSON, LESLIE		TULSA	OK	74104	
10/14/2015 2:04:47 PM	FLX	Western Union	\$50.00	BARUJA, ZADI		LIVERPOOL	NY	13090	
10/11/2015 5:02:26 AM	FLX	Lockbox - CD	\$40.00	FORDYCE, BETTY		INDIANAPOLIS	IN	46241	

Money Sent

Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
1/10/2024 2:41:50 PM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
12/8/2023 1:54:02 PM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
11/9/2023 7:38:52 AM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
10/10/2023 11:33:35 AM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
9/8/2023 9:12:45 AM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
8/10/2023 2:56:51 PM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
7/10/2023 1:45:42 PM	FLX	FRP Monthly Pymt	(\$35.00)	PAY TO BOP				
6/9/2023 8:17:04 AM	FLX	FRP Monthly Pymt	(\$27.75)	PAY TO BOP				
5/10/2023 10:17:36 AM	FLX	FRP Monthly Pymt	(\$33.15)	PAY TO BOP				
3/29/2023 10:35:13 AM	FLX	FRP Treasury Pymt	(\$35.00)	US DISTRICT COURT		BOSTON	MA	02210
3/10/2023 2:33:41 PM	FLX	FRP Quarterly Pymt	\$0.00	PAY TO BOP				
1/27/2023 12:10:03 AM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
12/9/2022 6:55:14 AM	FLX	FRP Quarterly Pymt	(\$35.00)	PAY TO BOP				
12/5/2022 12:34:39 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
10/18/2022 8:13:28 AM	FLX	FRP Treasury Pymt	(\$35.00)	US DISTRICT COURT		BOSTON	MA	02210
9/9/2022 9:01:28 AM	FLX	FRP Quarterly Pymt	\$0.00	PAY TO BOP				
5/11/2022 12:10:28 AM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
5/11/2022 12:10:28 AM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
12/9/2021 12:10:30 AM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				

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Transaction Date	Loc	Trans Type	Amount	Recipient Nm	Address	City	St	Zip
1/26/2021 10:33:27 AM	FLX	Court Fees	(\$402.00)	OFFICE OF THE CLERK		DENVER	CO	80294
1/26/2021 10:32:49 AM	FLX	Court Fees	\$402.00	PAY TO BOP				
1/26/2021 10:32:33 AM	FLX	Court Fees	(\$402.00)	OFFICE OF THE CLERK		DENVER	CO	80294
7/14/2020 6:00:26 AM	FLX	FRP Excess With	\$25.00	PAY TO BOP				
7/10/2020 12:47:54 PM	FLX	FRP Monthly Pymt	(\$25.00)	PAY TO BOP				
6/10/2020 1:49:05 PM	FLX	FRP Monthly Pymt	(\$25.00)	PAY TO BOP				
3/10/2020 2:01:34 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
12/10/2019 1:12:49 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
9/12/2019 3:47:54 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
9/10/2019 1:41:37 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
8/19/2019 2:44:52 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
6/10/2019 2:01:59 PM	FLX	FRP Quarterly Pymt	\$0.00	PAY TO BOP				
3/8/2019 1:41:44 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
3/6/2019 10:07:18 AM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
12/10/2018 1:23:56 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
9/10/2018 8:16:16 PM	FLX	FRP Quarterly Pymt	(\$50.00)	PAY TO BOP				
6/8/2018 1:14:36 PM	FLX	FRP Quarterly Pymt	\$0.00	PAY TO BOP				
3/9/2018 1:06:06 PM	FLX	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP				
1/26/2018 12:50:54 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
12/11/2017 12:19:19 PM	FLX	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP				
9/8/2017 1:49:00 PM	FLX	FRP Quarterly Pymt	(\$25.00)	PAY TO BOP				
12/5/2016 3:27:56 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
10/6/2016 1:54:08 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
6/23/2016 12:50:18 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				
11/30/2015 1:25:05 PM	FLX	Inmate Co-pay	(\$2.00)	PAY TO BOP				